

Minutes - Final - Draft City Council

Thursday, January 5, 2017 6	:00 PM	Council Chambers
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1. Meeting Called to Order

Present for the meeting were: Mayor Gene Hobgood Councilmember John Rust Councilmember Bill Grant Councilmember Jack Goodwin Councilmember JoEllen Wilson Councilmember Sandy McGrew Councilmember Farris Yawn City Manager Billy Peppers Bobby Dyer – City Attorney Mark Mitchell – Police Chief Nathan Ingram – Chief Financial Officer Ken Patton – Community Development Director Scott Hooper – Public Works Director Dave Hatabian - City Engineer Matthew Thomas – Economic Development Manager Angela Thompson - Communications and Outreach Director Pat Gold - Public Outreach Manager **Camille Wehs – Chief Information Officer** Susan C. Stanton – City Clerk

2. Pledge of Allegiance/Invocation

The Pledge of Allegiance was led by Mayor Hobgood and the invocation was given by Councilmember Rust.

3. Guests and Visitors

Α.

Recognition of Employees: Officer Kathleen Gerdes, Detective Jeff Trifilo, Officer Patrick Duncan, Officer Pacer Cordry, Officer Tiffanie Smithwick, and Lt. Matt Baldwin - Police Chief Mark Mitchell - Attachment 3A

Attachments: Recognition Memo.pdf

Police Chief Mark Mitchell recognized his employees for their accomplishments.

4. Public Service Announcements

Mayor Hobgood reminded residents to "Bring One for the Chipper" and have their Christmas trees mulched at Boling Park, January 07 from 9 - 4. Councilmember Mcgrew announced that City Offices will be closed on January 16 in observance of Dr. Martin Luther King Day; Cherokee County Historical Society will have an exhibit "Doughboys and the Home Front"; on January 14 the Canton Theater will be presenting Kurt Sutton portraying Mark Twain; Canton's book drive "A Book of My Own" is progressing successfully; also, Hamilton State Bank is collecting winter coats for distribution; and the warming shelter at Action Church is currently open and accepting food contributions.

5. Consideration to Approve Agenda

Councilmember Rust made a motion to approve the Agenda; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

6. Consideration to Approve Minutes

A. December 15, 2016 Minutes - Attachment 6A

 Attachments:
 December 15, 2016 Special Called Work Session.pdf

 December 15, 2016 Public Hearing.pdf

 December 15, 2016 Regular Council Meeting.pdf

Councilmember Grant made a motion to approve the Minutes; Councilmember Yawn seconded the motion.

Vote: 6 ayes, 0 nays So approved

7. Acknowledgement of Financials

A. October Financials, Chief Financial Officer Nathan Ingram - Attachment 7A

Attachments: FY 2017-Nov

There were no questions or comments.

8. Ten Minute Public Input

None.

9. CONSENT AGENDA - Items to Consider for Consent Agenda

10. OLD BUSINESS

Α.

Water and Sewer Master Plan Update - City Manager Billy Peppers, City Engineer Dave Hatabian

City staff has reviewed bids and a recommendation will be made at the next Council meeting.

11. NEW BUSINESS

A. Discussion of Resolution to Adopt Capital Improvements Element and 5 Year Short Term Work Plan for Canton's Impact Fee Program -Community Director Ken Patton - Attachment 11A

Attachments: 2017 Annual Update_City Council_1-5-2017

This matter will be placed on the next City Council meeting agenda for a vote.

B.Discussion of 2017 Election Resolution Setting Qualifying Fees - City
Clerk Susan Stanton - Attachment 11B

Attachments: Qualifying Fees Resolution.docx

This matter will be placed on the next City Council meeting agenda for a vote.

C. Discussion of Contract with Granicus for City of Canton's Website Design and Development - City Manager Billy Peppers, Communications and Outreach Director Angela Thompson - Attachment 11C

Attachments: Granicus with Memo

This matter will be placed on the next City Council meeting agenda for a vote.

D. Discussion of Special Events Policy & Application - City Manager Billy Peppers, Communications and Outreach Director Angela Thompson -Attachment 11D

Attachments: Special Events Ordinance & Policy

This is the first reading of the Ordinance. The second reading and vote will be held on January 19, 2017.

12. City Manager's Report

City Manager Billy Peppers reported that the Fire Department consolidation is going well; work on Wooded Mountain Trail is behind schedule due to previous inclement weather; a request has been made by a local business asking that it be allowed to pay for its liquor license by the month; and asked Council to consider whether or not it intends to place a turnaround in front of the gate into Laurel Canyon/Soliel.

13. Mayor's Report

None.

14. Adjourn

Councilmember Goodwin made a motion to adjourn; Councilmember Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved